

Ho Chi Minh City, 15th November 2018

ANNOUNCEMENT

(Re: Annual General Meeting of Shareholders for the fiscal year 2018 – 2019)

Kind attention to: All Shareholders of Hoa Sen Group

The Board of Directors (“BOD”) of Hoa Sen Group is pleased to announce and respectfully invite our valuable shareholders to attend The Annual General Meeting (“AGM”) for the Fiscal year (“FY”) 2018 – 2019, detail as below:

1. **Time:** 08:30 AM – Monday, January, 14th, 2019.
2. **Venue:** Reunification Palace, 135 Nam Ky Khoi Nghia, District 1, Ben Thanh Ward, Ho Chi Minh City.
3. **Participants:** All Shareholders in the Finalized List issued on November, 14th, 2018.
4. **Main agenda:**
 - 4.1. Brief Report of the BOD on the operational result in the FY 2017 – 2018 and Proposal for operational plan in the FY 2018 – 2019.
 - 4.2. Report on the business and manufacturing result in the FY 2017 – 2018 and Proposal for business and manufacturing target in the FY 2018 – 2019.
 - 4.3. Report and proposal for financial contents:
 - 4.3.1. Audited consolidated Financial Statement for the FY 2017 – 2018.
 - 4.3.2. Report on the Dividend payment of the FY 2016 – 2017 and official funds provision implemented in the FY 2017 – 2018; Proposal for profit distribution plan of the FY 2017 – 2018 and funds provision rate in the FY 2018 – 2019.
 - 4.3.3. Report on the remuneration for the BOD and other Positions / Units affiliated from the BOD in the FY 2017 – 2018; Proposal for the remuneration for the BOD and other Positions / Units affiliated from the BOD in the FY 2018 – 2019.
 - 4.3.4. Proposal for the bonus from satisfying the business and manufacturing plan in the FY 2018 – 2019 for the BOD, the Board of Managements (“BOM”) and other Managing Officials.
 - 4.3.5. Proposal for authorizing the BOD to select the auditing company to audit the Consolidated and Separate Financial Statements of Hoa Sen Group and other subsidiaries in the FY 2018 – 2019.
 - 4.4. Report on the Projects deployment progress of Hoa Sen Group.
 - 4.5. Other orientations and strategies on restructuring plan of Hoa Sen Group and other fundamental contents proposed by the BOD at the AGM for approval.

5. Meeting documents:

The Documents for the AGM will be directly handed to all shareholders at the Meeting. Those documents shall be available on Hoa Sen Group’s website at: <http://www.hoasengroup.vn> from December 31st 2018.



6. Confirmation of Attendance/Proxy, register for discussion and feedbacks:

6.1. Confirmation of attendance/proxy

Shareholders who wish to directly attend or to appoint a proxy to exercise their rights to attend the Meeting should kindly confirm by sending the Attendance/Proxy Form via post, fax, or email to Hoa Sen Group.

6.2. Register for discussion and feedbacks:

Shareholders who wish to give any feedbacks regarding the meeting agenda, detail contents and operational procedures during the meeting are encouraged to send the **Registration Form of Discussion and Feedbacks** to Hoa Sen Group in favor of a focused and effective meeting.

7. Reception address and Contact information:

- Ms. Huynh Thi Ngoc Thu – Assistant to the Board of Directors
- Address: Representative Office of Hoa Sen Group – No. 183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City.
- Phone Number: (028) 39 990 111 (Ext: 88245)
- Fax: (028) 39 976 610 Email: huynh.thu@hoasengroup.vn

Shareholders/Proxy attending the Meeting shall kindly bring the original of this Announcement, Attendance/Proxy Form and Identification Card/Passport in order to be admitted to the Meeting.

All Forms mentioned above (Attendance/Proxy form, Registration form of Discussion and Feedbacks) are available to be downloaded: <http://www.hoasengroup.vn>.

This announcement shall be considered as an Invitation Letter.

**FOR & ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



LE PHUOC VU

Note:

In case of not being able to attend the meeting in person, shareholder may appoint a proxy to attend. A proxy can be anyone or one of the members of the Board of Directors based on the information below:

1. Mr. Le Phuoc Vu – Chairman of the BOD
 - ID No: 052063000096, issued on April 10th, 2017 at Police Department of Residential Registration Management and Civil National Data;
 - Address: No 19, Giang Van Minh Street, An Phu Ward, District 2, Ho Chi Minh City.
2. Mr. Tran Ngoc Chu – Vice Chairman of the BOD
 - ID No: 023849558, issued on December 16th, 2007 in Ho Chi Minh City;
 - Address: 285/7/10A Cach Mang Thang Tam, Ward 12, District 10, Ho Chi Minh City.

Shareholders who wish to appoint the BOD Members to execute the right to attend the meeting are suggested to send the original of Proxy Form to Hoa Sen Group before 05:00 PM on January 12th, 2019 to the following address: Assistant Board to the Board of Directors – Representative Office of Hoa Sen Group - 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, Ho Chi Minh City, Vietnam.